

**Willamette Towers Board Of Directors**  
**THURSDAY, DECEMBER 15, 2016, 4:00pm**

**Board Members**

Jeff Ryder  
Clyde Horn  
Rick Lowen  
Luther Greulich  
Giny Landgreen

**BMC Personnel**

Tom Weaverling  
Diane Solinger

**Owners**

Jeanne-Marie Moore  
Jeff Ackerman  
Bill Baumball  
Dottie Quick  
Esther Erford  
John Rose

**Owners Forum** - Contractor trailer in parking lot to be moved by 12/23.

**Minutes from previous meeting amended and approved.** *Luther against.*

**Reports**

**Emergency Preparedness Committee** - Giny moved that Board reviewed informational documents they will compose be distributed both via email and hard copy door-to-door. Unanimous.

**Safety Committee** -

**Social Committee** - 3<sup>rd</sup> Friday Chat-ups will continue into 2017

**Treasurer** - Operating budget began the month with \$4830 and ended with \$784 with no transfer to reserves [paid bills instead]. Left to pay from Reserves this year = \$19,507. Reserves after payments will total ~\$110,000. **Motion made to approve Report by Clyde, passed unanimously.**

**Committees**

**BMC** - Notice to all Owners that the new payment and notification software from BMC will be coming on line as of January 1, 2017.

**Old business**

**Window Policy**- several versions received by the Board are sent to committee for reconciliation. Final version will be offered at the next Board meeting.

**Gate for north alley** - Tabled.

**Sidewalk hand rail** - Clyde makes motion to spend up to \$500 to install a single handrail on the steps to Mia Bella. Passed, Luther against.

**Parking garage** - Giny made motion to authorize money to clean the entire surface quarterly [~\$300 each] and seal it [~\$175 each] half yearly. Unanimous.

**West side sidewalk** - Clyde made motion to spend up to \$600 to install dirt to eliminate the drop off of the sidewalk in front of the building. Unanimous. Work will be done after last frost in the Spring.

Newsletter will be done by Jeff Ackerman with liaison to Clyde for Board info.

## **New Business**

**Mia Bella Plumbing Issue** - *Clyde made motion to spend up to \$11,000 to repair hot & cold water supply issue in Mia Bella requiring a 2<sup>nd</sup> bid for plumbing portion but no extra bids for remaining expenses. Passed – Rick against.*

**NEXT MEETINGS: Planning Meeting: Jan 13, 4PM**

**GENERAL MEETING January 26<sup>th</sup> at 4PM**

**Adjourned at 5:38PM**